



Bexar County Water Control and Improvement District #10

*8601 Midcrown Drive
Windcrest TX 78239
(210) 655-2888*

May 10, 2013
(Posted 5/10/2013, 11:00 am)

NOTICE OF REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, BEXAR COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #10, WILL HOLD ITS REGULAR MONTHLY BOARD MEETING IN COUNCIL CHAMBERS, 8601 MIDCROWN DRIVE, WINDCREST, TEXAS AT 7:00 PM, MAY 16, 2013, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA.

- I. Call Regular Meeting to Order and Take Attendance.
- II. Read, Correct/Amend, and Approve Regular Meeting Minutes of April 18, 2013.
- III. Accept Visitor Comments (strict 5 minute time limit per visitor).
- IV. The Board may convene into a closed session as authorized by Texas Government Code 551.074 (a)(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- V. Monthly Reports:
 - A. Statement Of Operations and Investment Report. Presented By General Manager. Summary Of Income And Expenses For Previous Month. In-Depth Report On Areas That Experienced Significantly Higher Or Lower Levels Than Expected. Update On Investments, Including Balances, Rates Of Return, Maturity Dates, And Market Conditions.
 - B. Manager's Report. Presented By General Manager. Summary Of Significant Activity That Effected Operations Or Has Potential Of Effecting Operations. Includes Personnel Update, Significant Expenditures, Weather Conditions, Capital Improvement Project Status, Operational Statistics, And Any Topics Of General Interest To The Staff Or Board.
- VI. Old Business:
 - a. Water/Sewer Infrastructure Rehabilitation – 2011/12. General Manager And Engineer Will Provide A Progress Report On Water And Sewer Infrastructure Rehabilitation Project For 2011/12.
 - b. Discussion/Identification Of Requirements For Position Of General Manager In Contemplation Of The General Manager's Decision To Retire Effective With Assumption of Duties by Replacement Selected by Board of Directors. The Board Will Consider And May Make A Selection From The Field Of Applicants To Fill The Position Of General Manager.

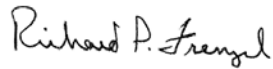
c. Review of Investment Policy (Annual Review). The Board Will Review Its Investment Policy to Determine Whether or Not Changes Need to be Made to Its Investment Strategy.

VII. New Business:

a. Election of Officers. The Board Will Elect its Slate of Officers for period May 2013 - November 2014. (Note that the term of office is being extended beyond the traditional May 2014 date due to moving the 2014 Board Election from May General Election to the November General Election.)

VIII. Other Business Brought Before The Board. Decision Will Be Tabled Until Next Scheduled Board Meeting In Order To Place Subject On Agenda And Give Staff Time To Evaluate And Make Recommendations.

IX. Adjourn.



Richard P. Frenzel
General Manager